## Town of Holland Annual Meeting Minutes April 13, 2010

The annual meeting of the Town of Holland was called to order by Chairman Donald Becker at 8:00 P.M. on April 13, 2010, at the Town of Holland Hall, County G. The Pledge of Allegiance was led by Chairman Becker. The clerk certified that the requirements of the Wisconsin Open Meeting Laws have been met.

Don Becker explained that there is a draft agenda, but the electors are entitled to add anything they choose to have discussed as long as it is the limits of what is allowed by law for the electors to decide. Motion by Martin Elmer, and seconded by Stan Lammers, to adopt the agenda as the official order of business. Chairman Becker explained the procedures for the Annual Meeting, and that only people living in the Township are allowed to vote. He explained that this is a meeting of the electors, not a Board meeting. He then called for the vote. Motion carried by voice vote.

The deputy clerk read the minutes of the April 14, 2009 Annual Meeting for information.

The Chairman introduced Supervisors Stanley Lammers, Martin Elmer, David Huenink, and John Maul. He explained how each of them serves on various committees. Chairman Becker also introduced Clerk Sharon Claerbaut, Deputy Clerk Allan Claerbaut, Treasurer Craig Droppers, Deputy Treasurer Sue Droppers, Custodian Ron Lenz, Auditor Paul Corson, and himself, Don Becker, Chairman of the Township. He told the electors that Tom Huenink and Roger TeStroete who were not at the meeting are the Building Inspector and the Roads Supervisor respectively. The Chairman stated that Stan Lammers and Martin Elmer had just been re-elected to the Board.

Paul Corson presented the financial report for the Town of Holland for 2009. He also presented pie charts to show where the revenues come from and how the tax money is divided and used. Paul then asked if there were any questions. Motion by LaMont Lukens, seconded by Jack Stokdyk, to approve the 2009 Financial Report. Voting was done by a show of hands. There were sixteen (16) in favor of the motion and zero (0) opposed. Motion carried.

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## **Chairperson reports by Committees:**

- Public Safety Dave Huenink reported on the stated that we have a contract with the Sheboygan County Sheriff's Department. The Sheriff's Department has kept the cost of the contract the same for 2010 as for 2009, as everyone is trying to keep costs down. Dave then explained that fire protection is covered by the Cedar Grove Fire Dept., Oostburg Fire Dept., and smaller portions of the township by Adell Fire Dept. and Randon Lake Fire Dept. The Cedar Grove Fire Dept. agreement is valid until the end of 2010. The Town and Village of Cedar Grove are working on a new agreement for the years to come.
- Parks and Property Martin Elmer reported that the next meeting of the Amsterdam Park Commission will be held on April 19 at 6:15 P.M. They will be working with issues on the boat ramp due to lake levels. Martin also reported that the state has passed a new law regarding electronic waste. We encourage purchasers to have the old electronic waste taken care of by the stores from which new items are purchased. The Town is working on plans for dealing with other electronic waste.
- Roads Stan Lammers reported that there was a betterment project on Risseeuw Road from GW to the Onion River Bridge. They blacktopped Hoitink Road from GW to Rauwerdink Road, and DeMaster Road from the Oostburg village limits west through the wet area.
- Administration John Maul reported that the main project has been working on the drainage issue on DeMaster Road. They have received information from various sources, and are working with the Sheboygan County Planning Department and the Wisconsin DNR on this matter.

Don Becker reported on the Comprehensive Plan. They are working on changes to the zoning ordinance and on its land division ordinance. He said that the Plan Commission has really jelled and is working hard to be sure they fully implement the Comprehensive Plan.

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Chairman Becker asked if there were any questions. LaMont Lukens asked if there was any possibility of improving the road to the Recycling Center. Don Becker and Martin Elmer commented that there have been other options suggested including moving the Recycling Center, but no decisions have been made yet.

Diane Meisser said she had separated everything, but the person in front of her at the Recycling Center had just dumped everything together because the dumpster was full. She also asked about the dumping of hot tubs and building materials. Martin Elmer explained that some changes will be coming soon. Don Becker said that there is a revised ordinance coming that will stop business waste from coming in.

Sharon Claerbaut commented that there had been complaints about the papers in blue bags being thrown into driveways, and an ordinance was just passed to stop that practice.

Dale Droppers commented that many people are going to the Recycling Center and allowing a lot of waste materials to blow off along roadsides that Roger TeStroete must go back and pick up.

The next Annual Meeting should be held on the second Tuesday, following the first Monday in April of 2011. That date will be April 12, 2011. Motion by Diane Meisser, seconded by Zaida Thompson, to set April 12, 2011 for the 2011 Annual Meeting. Hand vote showed sixteen (16) in favor and zero (0) opposed. Motion carried.

Deputy Clerk, Allan Claerbaut, read these minutes for approval. Motion by Jack Stokdyk, seconded by Roy Teunissen, to approve the minutes with corrections. Motion carried.

Motion to adjourn by Dale Droppers, seconded by Jack Stokdyk. Motion carried. Meeting adjourned at 9:15 P.M.

Respectfully Submitted, Allan Claerbaut, Deputy Clerk Lunch was served following the meeting.